

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A02 *AYSIRASU* 296

COMPANIES HOUSE 27/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/98
If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

| Day | Month | Year |
|------|-------|------|
| 0 2 | 1 1 | 918 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

27 GRANBY STREET LOUGHBOROUGH LEICESTERSHIRE LE11 3DU

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

| of company number | 01992271 | | L |
|-----------------------------------|-----------|--------|---|
| company name PINEHOUSE LIMITED | | | |
| company type PRIVATE COMPANY L | IMITED BY | SHARES | |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |
| | • | • |
| | | |
| Day | Month | Year |
| , | | |

| | - - - |
|------|------------------|
| | |
| | |
| | |
| | |
| | |

| 01992271 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| | |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| and the second of the second o | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| PATT T TARE AVERAGOZZ | |
| WILLIAM HENRY STATT | |
| MANOR FARMHOUSE | |
| MEASHAM ROAD | · |
| SNARESTONE | |
| DERBY DE12 7DA | |
| • | |
| | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | רו ווס מוס Date of any change. |
| DAVID | CHARLEY HALL |
| ALLEN | CHARLEY Lova Hocaucil |
| CASTLEFIELD HOUSE | LEI CA |
| BRETBY | Leja 9YA |
| BURTON ON TRENT | |
| STAFFS | |
| | |
| Date of Birthan 07/10/50 | |
| Date of Birth:- 07/10/50 Nat:BRITISH | *************************************** |
| Occ:BUILDER | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | , |
| Page 2 | |

,

| 01992271 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| WILLIAM HENRY | Date of any shange. |
| STATT | |
| MANOR FARMHOUSE MEASHAM ROAD | |
| SNARESTONE | |
| DERBY DE12 7DA | |
| • | |
| Data of Digital OCIONIEC | |
| Date of Birth:- 26/04/56 Nat:BRITISH | |
| Occ:BUILDER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| · · · · · · · · · · · · · · · · · · · | |
| Show any relevant current and previous directorships. | ••••• |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| | |
| | |
| • • • | |
| f this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| The second control of | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| · · · · · · · · · · · · · · · · · · · | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| | |
| $\mathcal{L}_{\mathcal{A}} = \{ (1, 2, \ldots, 2, 1) \mid \mathcal{A}_{\mathcal{A}} = \{ (1, 2, \ldots, 2, \ldots, 2, 1) \mid \mathcal{A}_{\mathcal{A}} = \{ (1, 2, \ldots, 2, \ldots, 2, \ldots, 2, \ldots, 2, 1) \mid \mathcal{A}_{\mathcal{A}} = \{ (1, 2, \ldots, 2,$ | *************************************** |
| | |
| | |
| | Day Manth W |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 3 | •••••• |

| 01992271 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|------------------------|---|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | OFFINANT | leo | Llos |
| | | | |
| | | | |
| | Totals | los | ,k100 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper paper |
| | A full list of m | embers is enclos | ed 📝 |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | ^ | |
| Certificate | Signed | U() Stall | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date > 11 - a | 9 | Seoretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return inc | | continuation sheets. |
| Cheques should be made payable to Companies House. | | enter number sure that you is on this pag | have completed |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | | |
| | | Postcode |) |
| | Telephone | | Fxt |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | | | |
|----------------------------------|------------------------|---|---------------------------|---------------------------------------|
| Company Number: 01992271 | | | ount of Shares | S |
| Company Name: | Number of shares or | ferred since the date of the last return, or, in the case | | |
| | amount of | of the first r | eturn,since the | |
| PINEHOUSE LIMITED | stock held | t . | of the | |
| | by existing members at | | who are still | |
| | date of this | members | i, and | |
| | return. | (b) persons ceased t | who have o be members. | |
| | Number | Number | Date of | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | transterred | of Transfer | |
| WILLIAM HENRY STATT | | | | |
| UMNOR PARLIHOUSE | | | | |
| MEASAAM ROAD | | | | |
| SULRESTONE | | | | |
| DERBYS DEIZ 7 DA | 5 ₀ | | | |
| | 1 ~ | | | · · · · · · · · · · · · · · · · · · · |
| DAVI O ALLIEN | | | | |
| CHARLEY HALL | | | | |
| CHARLEY HALL CHARLEY | | | | |
| LEICE LEIZ 9YA | 50 | | | |
| 70.10 | | | | |
| | <u> </u> | | | |
| | 100 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | , | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | <u> </u> | J | • | 1 |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 01002271 | | | count of Shar | es • |
|---|--|--|--|----------|
| Company Number: 01992271 Company Name: PINEHOUSE LIMITED | Number of shares or amount of | Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the | | |
| FINEHOUSE EIMITED | stock held incorporation of the company, by members at date of this return. stock held incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| | | | | |
| | | | | |
| | | · · · · · · | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | - | <u> </u> |
| | | | | |
| <u> </u> | | | | ··· |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |